**BNA: Board Resolution**

On February 1, 2024, Bao Ngoc Investment Production Corporation announced Resolution No. 04/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the agreement to adjust the basic construction progress and put the project into operation of the Project: Investment in Bao Ngoc Central Manufacturing Factory invested by Bao Ngoc Investment Production Joint Stock Company based on Investment Registration Certificate No. 6788463648, first certified by the Board of Management of High-Tech Park and Industrial Parks in Da Nang on June 29, 2021, specifically as follows:

* Construction start time: Q4/2023
* Machinery and equipment installation time: Q3/2024
* Official operation time: Q4/2024

‎‎Article 2. Authorize Mr. Le Duc Thuan - Chair of the Board of Directors-cum-Legal Representative of the Company to represent the Company to carry out work according to legal regulations at competent state agencies to complete the work stated in Article 1.

‎‎Article 3. This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Managers, relevant organizations and individuals are responsible for implementing this Resolution.